



# Public Disclosure Commission

711 Capitol Way, Room 206  
Olympia, Washington  
April 28, 2011  
9:30 a.m.

## Regular Meeting Agenda

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I. Citizen Comments/Concerns II. Commissioner Comments/Concerns III. Commission Meeting Minutes <ul style="list-style-type: none"> <li>Approve minutes of March 24, 2011</li> <li>Approve minutes of April 12, 2011</li> </ul>	
9:35 a.m.	IV. Legislative Update	Doug Ellis
10:00 a.m.	V. Executive Director Search	Nancy Krier
10:20 a.m.	Break	Suemary Trobaugh
10:30 a.m.	VI. Executive Director Search (Continued)	Karras Consulting
12:00 p.m.	Working Lunch/Executive Session Discussion of pending and potential litigation with legal counsel. Possible action regarding pending litigation following the executive session.	
1:00 p.m.	VII. Enforcement Hearings <ul style="list-style-type: none"> <li><a href="#"><u>Central Puget Sound Regional Transit Authority (Sound Transit)</u></a>, PDC Case No. 11-009, alleged violations of RCW 42.17.190 by failing to file "Reports of Lobbying by State and Local Government Agencies" (PDC Form L-5) disclosing agency lobbying activities undertaken during calendar years 2006 through 2009, and the first quarter of 2010.</li> <li><a href="#"><u>Recall Dale Washam</u></a>, PDC Case No. 11-033, alleged violations of: (1) WAC 390-16-125 by exceeding the limitations for Mini campaign reporting by a political committee, specified in WAC 390-16-105, before applying in writing to the Commission for authorization to change reporting options, in accordance with the provisions of WAC 390-16-125; and (2) RCW 42.17.040, 42.17.080 and 42.17.090 by exceeding the limitations for Mini campaign reporting by a political committee, specified in WAC 390-16-105, before: (1) filing an amended Committee Registration (PDC Form C-1pc); and (2) filing PDC forms C-3 and C-4 with relevant schedules and attachments.</li> </ul>	Phil Stutzman  Bruce Marvin, AAG

2:00 p.m.	<p>VIII. Review of Brief Enforcement Hearing</p> <ul style="list-style-type: none"> <li>• <a href="#"><u>Shawn McEvoy</u></a>, PDC Case No. 11-011, alleged violations of RCW 42.17.080 and 42.17.090 by failing to timely file the 21-day and 7-day pre-primary election “Campaign Summary, Receipts and Expenditures” reports (PDC Form C-4) disclosing contribution and expenditure activities undertaken by the McEvoy campaign.</li> </ul> <p>IX. Reporting Modifications</p> <p><u>New</u></p> <ul style="list-style-type: none"> <li>• <a href="#"><u>Karen Donohue</u></a>, Judge, Seattle Municipal Court: Judge Donohue is requesting a modification that would exempt her from disclosing her personal residential address, parcel number, or legal description.</li> <li>• <a href="#"><u>Steven Rosen</u></a>, Judge, Seattle Municipal Court: Judge Rosen is requesting a modification that would exempt him from disclosing his personal residential address, parcel number, or legal description.</li> <li>• <a href="#"><u>Edward J. McKenna</u></a>, Judge, Seattle Municipal Court: Judge McKenna is requesting a modification that would exempt him from disclosing his personal residential address, parcel number, or legal description. Judge McKenna is also requesting a modification that would exempt him from disclosing the business address of an entity with which he is associated that uses his personal residential address as its business address.</li> </ul> <p><u>Renewal (with change)</u></p> <ul style="list-style-type: none"> <li>• <a href="#"><u>Rebecca Stillings</u></a>, School Board Member, Rainier School District</li> <li>• <a href="#"><u>Francois X. Forgette</u></a>, Regent, Washington State University</li> </ul> <p><u>Renewal (no change)</u></p> <ul style="list-style-type: none"> <li>• <a href="#"><u>Grant Degginger</u></a>, City Council member, City of Bellevue</li> <li>• <a href="#"><u>Kristianne Blake</u></a>, Regent, University of Washington</li> <li>• <a href="#"><u>William H. Gates</u></a>, Regent, University of Washington</li> <li>• <a href="#"><u>Deborah Ehrlichman</u></a>, School Board Member, Shoreline School District</li> <li>• <a href="#"><u>Claire S. Grace</u></a>, Commissioner, Washington State Housing Finance Commission</li> <li>• <a href="#"><u>Nancy Whitten</u></a>, City Council member, City of Sammamish</li> <li>• <a href="#"><u>Jennifer Joly</u></a>, Commissioner, Washington State Public Disclosure Commission</li> <li>• <a href="#"><u>Blair Brady</u></a>, County Commissioner, Wahkiakum County</li> <li>• <a href="#"><u>Matthew W. Williams</u></a>, District Court Judge, Southeast King County</li> </ul>	<p>Tony Perkins</p> <p>Kristin Murphy</p>
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<p>2:30 p.m.</p> <p>2:45 p.m.</p> <p>3:00 p.m.</p>	<ul style="list-style-type: none"> <li>• <a href="#"><u>Glenn Phillips</u></a>, Municipal Court Judge, City of Kent</li> <li>• <a href="#"><u>Mark Thompson</u></a>, Fire District Commissioner, Thurston County</li> <li>• <a href="#"><u>Linda C.J. Lee</u></a>, Superior Court Judge, Pierce County</li> <li>• <a href="#"><u>Lucinda Whaley</u></a>, Commissioner, Washington State Parks and Recreation Commission</li> </ul> <p>X. <a href="#"><u>Updating PDC Interpretations</u></a></p> <p>XI. Staff Reports</p> <ul style="list-style-type: none"> <li>• Interim Executive Director</li> <li>• Chief Technology Officer</li> <li>• General Counsel</li> </ul> <p>Adjourn</p>	<p>Lori Anderson</p> <p>Doug Ellis</p> <p>Michael Smith</p> <p>Nancy Krier</p>
<p><b>Note:</b> <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i></p>		